

MINUTES OF MANAGEMENT COMMITTEE MEETING

Held in the Arthur Howard Pavilion

On Tuesday 16th October at 6.30pm

Present:	Graham Curtis	President
	Sally Hurst	Vice President
	Judith Moss	Secretary
	Marian Bailey	Past President/Social Secretary
	Peter Fry	Greenkeeper/Men's Fixtures Secretary
	Chris Brett	Ladies' Fixtures secretary
	Keith Boys	Outdoor Fixtures Secretary
	Tony Cailles	Indoor Fixtures Secretary
	Russell Algar	Membership Secretary
	Bill Bailey	Ordinary Member
	Keith Waller	House Manager
	Adie Booth	Bar Manager

1.Welcome: GC welcomed all to the meeting.

Apologies: David Andrews, John Dancy

2. Minutes of previous meetings

The minutes of the meeting dated 18th September 2018 were approved.

The minutes of the meeting dated 29th August 2018 were approved.

3 .Matters Arising:

Item 4 GDPR: JM had received an email from the Bowls Hampshire Secretary confirming that he could find no reference in the GDPR Regulations to the need for renewed consent to be given annually.

A reminder had been sent to those members who have not yet given consent to hold their data. JM will circulate these names to the committee in the hope that they may be able to prompt these members.

A further attempt to get their consent may also be made at the AGM.

4. Correspondence:

A communication had been received from Universal Transaction Processing about electronic card payments. This had been answered by JD confirming that we did not plan to introduce this at the Club.

b. Entry forms for National Competitions 2019 had been received and circulated to all members.

c. John Dancy had circulated an email expressing surprise at the low entry in the Club knock out pairs competition, especially from female members, which might reflect the fact that less ladies than men tend to play competitive bowls. Whilst this is regrettable it was felt that there was little that could be done. The idea of a free entry for the previous year's winners was rejected.

d. A coaching report and a publicity sub-committee report had been received from John Gray and were attached to the agenda.

Regarding the website, John Gray made the point that the website could only be more up to date and interesting if section secretaries submitted material and ideas. It was generally felt that the Publicity Sub-Committee should have more time to move improvements forward. It was also agreed that Chris Robinson's expertise could be valuable and GC will talk to both John and Chris to see if there is an arrangement that will be acceptable to all parties involved and at the same time benefit the Club.

5. Sub-committee reports

5.1 Finance (JD):

JD had submitted a report prior to the meeting. There was no further discussion.

5.2 House (KW):

A report was attached to the agenda. KW stressed the need to keep the disabled toilet free of clutter. The items previously stored here are now in the shed.

There was some discussion about the condition of the benches outside and around the green, which need stripping and painting. KW had received two quotations, and that from Pickets of Portsmouth was accepted, at a cost of £160 each for 9 benches, plus £120 collection and delivery.

The possibility of box-seats which could be used as storage was discussed and rejected as impractical.

5.3 Green (PF)

A report was circulated before the meeting. There was no further discussion.

5.4 Bar (AB)

A report was attached to the agenda. There was no further discussion.

5.5 Social and Fundraising (MB)

The Skittles Evening for the coming weekend was all arranged.

The 200 Club had raised £1,560 over the year. Of this £780 went to the Club and £300 had been paid out in monthly prizes. A total of £480 would be given out in prizes at the Annual Dinner.

The clothes rail had raised £180.

5.6 Membership (RA)

RA has officially handed over to Chris Robinson as Membership Secretary. CR had already made current membership figures available. On behalf of the Committee GC thanked Russell for his hard work and commitment during his time as Membership Secretary.

5.7 Indoor Fixture Secretary (TC)

A report was attached to the agenda.

TC also reported a disappointing result for the Club in the Harris Trophy against Fair Oak.

5.8 Outdoor Match Secretary (KB)

There was nothing to discuss

5.9 Men's Match Secretary (PF)

PF reported back on the S&D AGM:

- a. There would be 7 teams in each division next year
- b. Winchester City and Colden Common clubs plan to combine for the Combination 3 League.
- c. The S&D Committee had discussed possible changes to the arrangements for the Finals which have always been played on the second full weekend in September. Seven possibilities were put forward. PF plans to ask the players concerned at the Club what their preferences would be.

5.10 Ladies' Match Secretary (CB)

A report was attached to the agenda.

The Ladies Captain had requested a subsidy to cover her expenses over the year, which included travelling expenses, running a captain's day etc. It was agreed that a subsidy of £50 was appropriate.

There will be a meeting on Friday 19th October to discuss possible changes to the S&D league structures for next year.

6. Tours PF

PF had been unaware that several members were taking part in the Portugal trip and this had caused problems finding representatives to take part in an S&D event. He requested that lists of participants be displayed on the noticeboard. It was pointed out that lists for all trips were displayed but some were taken down once the trip was full or the deadline reached. It was agreed that lists of participants should remain on the noticeboard until the event had taken place to enable others to check who might be away.

PF is making plans for the tour for 2019.

AB reported that the Portugal trip had gone well although some had not liked a buffet style dinner. The two members who had a delayed return because of a lost passport had now got home safely.

A list of the 53 members on the Torquay trip next February will be put up on the noticeboard. Shortly.

7 Coaching Woods

There was further discussion about the purchase of Treble 0 and quadruple 0 woods for coaching purposes. It was agreed that John Gray should go ahead and purchase one set of each. It was also stressed that new members should be encouraged to purchase their own woods as soon as possible.

8. Arrangements for the AGM

The arrangements for the forthcoming AGM were discussed. It was agreed that notice of the AGM should be sent as an email or letter to all members as well as displayed in the Pavilion. Secretaries and those with responsibility for sub-committees will be asked to provide their reports by 1st November.

9 AOB

- a. MB asked for an email to be sent to the membership about the forthcoming Annual Dinner, with a final request to anyone still wanting to sign up.

- b.** BB informed the meeting of his wish to prepare the ground for the proposed shelters. He will liaise with PF on the exact location for these.
- c.** KB raised the question of vacant lockers. KW will check this out.
- d.** AB pointed out that next year's calendar of events needs to be started soon.

Date and venue of next meeting

Tuesday 20th November at 6.30pm in the Pavilion.